

REDEVELOPMENT AGENCY  
OF THE CITY OF HOLLISTER

AGENDA  
November 21, 2005  
6:30 p.m.

**CLOSED SESSION – 6:00 p.m. – See Agenda Below**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Chairman Pauline Valdivia, Agency Members Brad Pike, Doug Emerson, Robert Scattini, Monica Johnson, Executive Director Clint Quilter, Agency Attorney Elaine Cass and Agency Secretary Geri Johnson.

**VERIFICATION OF AGENDA POSTING**

**CLOSED SESSION AGENDA:**

- A. Public comment (limited to any item listed on Closed Session agenda).
- B. A Closed Session will be held by the Redevelopment Agency Board of the City of Hollister to discuss all or some of the following matters:
  - 1. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (1 potential case will be discussed).
  - 2. Conference with Legal Counsel – Anticipated Litigation - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b) - (1 potential case will be discussed).

**A. CONSENT RESOLUTION (November 21, 2005):**

**All matters listed under Consent Resolution will be enacted by one motion authorizing actions indicated for those items so designated. There will be no separate discussion of these items unless requested by a member of the Redevelopment Agency, a Staff member, or a Citizen.**

**Consent Items: A1 and A2.**

- A1. Minutes of the Minutes of the Regular Meeting of November 7, 2005.

The Redevelopment Agency will approve the Regular Meeting of November 7, 2005, as submitted.

**A2. Warrant Registers.**

The Redevelopment Agency will ratify and approve the following Warrant Register dated:

- October 27, 2005, in the amount of \$ 12,452.33
- November 3, 2005, in the amount of \$ 7,260.97.

**B. PUBLIC INPUT:**

Receive oral presentations from Public who have presented Speakers Cards to the City Clerk prior to the meeting. Each subject will be limited to two (2) minutes.

**C. REPORTS:**

None.

**D. RESOLUTIONS:**

1. Resolution No. 2005-32R, A RESOLUTION OF THE BOARD OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER APPROVING A SUPPLEMENTAL APPROPRIATION OF FUND # 810 FOR CIP # 2508 FOR THE FISCAL YEAR ENDING JUNE 30, 2006.

Resolution No. 2005-33R, A RESOLUTION OF THE BOARD OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICE CONTRACT WITH SAN BENITO ENGINEERING.

The City Council will authorize the appropriation of funds for the Fourth Street Parking Lot Project and the execution of a Professional Services Contract with San Benito Engineering.

**Adjournment.**

*In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II.]*